



# Boston Private Industry Council

Boston's Workforce Development Board

Kenneth C. Montgomery  
Chair

Neil Sullivan  
Executive Director

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BOSTON, MA

## Board of Directors Meeting

Thursday, October 13, 2016, 8:30 – 10:00 AM

Federal Reserve Bank of Boston, 600 Atlantic Avenue 02210

Board of Directors Room, 31<sup>st</sup> Floor

## AGENDA

### Executive Session

#### I. Finance (30 minutes)

Donna Cupelo

- FY 2017 PIC operating budget and headcount  
Staff structure update

**Vote:** To approve the FY 2017 PIC operating budget and headcount

- 2016 corporate contributions campaign results  
Foundation funding update
- Fiscal sponsorship: Boston Compact

### Regular Session

#### II. Welcome (5 minutes)

Ken Montgomery

- Approval of June 24 minutes
- Annual meeting reflections

#### III. PIC strategy updates (15 minutes)

Neil Sullivan

- Sector committees
- Success Boston, Dropout prevention and recovery, Opportunity Youth
- Boston WINS

#### IV. Workforce Development (15 minutes)

Wanda McClain

- Career Center Request for Proposals for awarding new FY 18-21 charters
- WIOA Individual Training Accounts, wage requirements, NJT

#### V. School-to-Career (15 minutes)

- 2016 summer jobs campaign report

Josh Bruno, Joseph McLaughlin

- School year internships and activities, new Job Readiness standard

Tara Raposa

- Employer debrief and 2017 planning process

Alysia Ordway